UNITED STATES BANKRUPTCY COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re:) Chapter 11 Cases
PERPETUA-BURR OAK HOLDINGS OF ILLINOIS, L.L.C., et al.,) Case No. 09-34022) (Jointly Administered)
Debtors.) Hon. Pamela S. Hollis
)

SECOND AMENDED ORDER APPROVING CASE MANAGEMENT PROCEDURES

Pursuant to the motion (the "Motion"), of Perpetua, Inc. ("Perpetua"), Perpetua Holdings of Illinois, Inc. d/b/a Cedar Park Cemetery ("Cedar Park") and Perpetua-Burr Oak Holdings of Illinois, L.L.C. d/b/a Burr Oak Cemetery ("Burr Oak", collectively, with Cedar Park and Perpetua, the "Debtors" or "Perpetua Entities") for Entry of an Order Establishing Certain Notice, Case Management and Administrative Procedures and the Order Approving Case Management Procedures (the "Case Management Order") entered by this Court on September 24, 2009 [Docket No. 73], paragraph 1 of the Case Management Order is hereby restated in its entirety and amended to add the following:

- 1. The Court shall conduct the following omnibus hearings in these Cases (the "Omnibus Hearing Dates"):
 - (a) March 18, 2010, 11:00 A.M.
 - (b) April 1, 2010, 11:00 A.M.
 - (c) April 15, 2010, 11:00 A.M.
 - (d) April 29, 2010, 11:00 A.M.
 - (e) May 13, 2010, 11:00 A.M.

Unless otherwise defined, capitalized terms used herein shall have the meanings ascribed to them in the Motion.

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 - (f) May 27, 2010, 11:00 A.M.
 - 2. Except as amended hereby, the Case Management Order shall remain in full force and effect.
 - 3. The Debtors shall cause a copy of this Order to be served in accordance with the Case Management Order.
 - 4. This Court shall retain jurisdiction with respect to all matters arising from or related to the implementation of this Order.

ENTER:

FEB 1 8 2010

Dated:_

United States Bankruptcy Judge

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